

## Do Not Write in this Space

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Meeting X

Cancellation

Board or Commission

**Finance Committee** 

Meeting Date:

Monday, December 6, 2021

Time 6:30 pm

Place

Remote

**Authorized Signature** 

JENNITER L. KURZON

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Finance Committee ("FinCom") is being conducted via remote participation.

If you would like to attend by phone, dial 646-558-8656 and use

Meeting ID: 827 113 1577

Passcode: 111111

Or to just Join Zoom Meeting tap the below link https://uxbridge.zoom.us/j/8271131577?pwd=UjVIMnVvYmNJRTNMQmxyWVpzV1duUT09

Participants will be allowed to make a comment or question to the FinCom Chair via the Zoom hand raising function.

Call to order at 6:30 pm

- 1. Review, finalize and adopt Finance Committee Annual Report for Fiscal Year July 1, 2020-June 30, 2021 to be published in Town Annual Report, including review and items required for inclusion in said FinCom Annual Report consideration of all
  - 1A. Discussion of FinCom Rules of Procedure-Whether to institute and what to include
  - 2. Discussion of how to handle drafting of FinCom Meeting Minutes
  - 3. Nomination and Election of FinCom Clerk
  - 4. Meeting Minutes
  - 5. Old business
  - New business
  - 7. Review and Discussion of and Response to Open Meeting Law Complaint filed by FinCom Member Patrick Hannon against Chair Jennifer Kurzon for actions taken by her at

FinComMeeting (dissemination of Complaint to FinCom Members to 11/30/21 accompany this Notice)

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.